

Village of Roaming Shores Council

September 20, 2011

The Mayor called the hearing to order with the purpose to discuss amendments to the zoning code. Al Rubosky explained the position of the Planning/Zoning Commission in regards to the zoning ordinances which will be considered by Council. Discussion followed and the hearing was called to a close at 6:45.

The Village Council meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, Joe Palombi, and Chad Vavpetic. Also present were Clerk-Treasurer Leeann Moses, Village Administrator Kevin Grippi and Solicitor Kyle Smith.

MINUTES TO THE PREVIOUS MEETING : Cheryl Copeland made a motion, seconded by Roy Brommer, to approve the minutes of the August 16, 2011. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Cheryl Copeland, to approve the Treasurer's Report with an ending balance of \$1,224,171.43. The motion passed with all in favor.

VISITOR'S COMMENTS : *Gary Stamm* presented a proposal from the Association requesting the use of the 40 acres owned by the Village, just south of Route 6 to temporarily store and de-water the silt and sediment created during the dredging project. Discussion followed. A "straw poll" vote was taken and all of members of Council are in favor of the proposal. *Mayor Ball* publicly acknowledged the fact that his wife's cousin has been approached by the Association for assistance in the mechanical process of dredging the lake and that he has had nothing to do with it. The Mayor would also like to see core samples taken at the Village owned 40 acres as well as tests to make sure that no contaminants are deposited on the site. *Roy Brommer* remembers talk that the acreage is considered wetlands in years past. *Barry O'Connell* added that the Corp of Army Engineers does work with the applicants and often if a permit is awarded in wetlands, additional wetlands must be created to replace it. *Gary Stamm* added that this is all contingent upon the approval from the Corp of Army Engineers. *Doris Karger* asked for clarification on the proposed Poggemeyer study.

MAYOR'S REPORT : The Mayor welcomed Alex Phillips as a full time employee of Roaming Shores as he has satisfactorily completed his 90 day probationary period. Due to a mix up in ordering, our Police Vehicles will not arrive until the end of October. The grinding process has been completed and the resulting material is good. The site is for the residents of Roaming Shores only and will be open on Fridays noon to 6:00 as well as Saturday and Sunday 8:00 AM to 6:00 PM. There has been much discussion regarding the snow removal on Hayford Road. A resident of Roaming Shores, Marie Lesko Silabaugh is running for Morgan Township Trustee, and perhaps our Morgan township residents should consider her candidacy and how it would give our Village a voice. The Mayor has been approached about wood harvesting of our property at the compost site as well as land adjacent to the Waste Water Treatment Plant. Saturday, October 29th from 4:00 to 6:00 is the date and time for all "ghost and goblins" to visit our Village for TRICK OR TREAT.

ROME ROCK ASSOCIATION LIAISON REPORT : Al Rubosky reported on the recent actions taken at the monthly Board meetings and workshops.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting tasks undertaken the previous month for the Village, Utility and Zoning departments.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report for the month of August. The department travelled 2,016 miles, consumed 257.5 gallons of fuel and responded to 46 complaints last month.

COMMITTEE REPORTS : *Planning/Zoning* – The Public Hearing was held prior to this meeting for the proposed zoning code amendments. The next meeting is scheduled for Wednesday, October 5th beginning at 6:30 PM. *Village Hall//Building* – Bob Cook noted that Lakeland Management would like to close out on the building project. *Finance* – The committee met prior to this meeting and reviewed the bill presented for payment. An idea was discussed to change how we inventory the village vehicles, and to assign numbers to each and every vehicle by departments, in order to track expenses easier. Next meeting date is Tuesday, October 11th beginning at 2:00 PM. *Lake Dam/Stormwater* – The committee is awaiting the arrival of the Dam Inspection. The next meeting is scheduled for Monday, September 26th and well as Monday, October 27th beginning at 7:00 PM. *Personnel* – The Salary Ordinances is ready for the first reading this evening. The next meeting is scheduled for October 24th beginning at 5:00 PM. *Safety* – School is back in session and residents are asked to drive safely around our Village. The next meeting is scheduled for Thursday, October 13th beginning at 7:00 PM. *SCAD/Utility Study* – SCAD had 9 visits last month and minutes of the Utility Study meeting were distributed. The next meeting is scheduled for Wednesday, October 13th beginning at 6:30 PM. *Roads/Community Development* – Discussion on meeting notifications and the Village taking over the roadways from the Association occurred at the recent meeting. The next scheduled meeting is on Saturday, October 1st from 9:00 to 11:00 AM. *Records* – *nothing to report.*

OLD BUSINESS : The Village Administrator and staff have met with several water meter vendors and the prices should be very competitive and lower than expected. (2) The Mayor is going to try and scheduled NIMS classes for those who have yet to take them. (3) Holly Mayernick asked if she could look over the finding of the report compiled by Joe Palombi and Mayor Ball of homes abandoned, for sale and other pertinent data.

NEW BUSINESS : A meet the Candidates Night is scheduled for sometime in October at the Village Hall .

RESOLUTION 531-09-11 : *A Resolution Honoring the Service of Dick Wills.* The Mayor read the Resolution honoring and thanking Dick Wills for his service to the Village. The Resolution passed unanimously and a round of applause was given to both Dick and his wife Mary Lynn Wills.

ORDINANCE 513-04-11 : *Amending the Zoning Code to Comply with State Provisions (3rd).* The Ordinance remained tabled, since a Public Hearing is scheduled for November 2, 2011.

ORDINANCE 517-05-11 : *Amending the Zoning Code by allowing a Permitted Use for Storage, Servicing and Rentals of Trailers and Motor Vehicles (2nd tabled)* Was removed from consideration at the August 16, 2011, meeting.

ORDINANCE 518-06-11 : *Defining Structure to Include Earthen Mounds and Usage (2nd tabled).* A motion was made by Holly Mayernick, seconded by Cheryl Copeland, to accept the recommendations from the Planning/Zoning Commission and amend the Ordinance. Roll Call vote was taken and the motion passed with all in favor. Holly Mayernick made a motion, seconded by Cheryl Copeland, to suspend the three reading rule and consider Ordinance 518-06-11 as an Emergency. The motion passed with all in favor. Holly Mayernick made a motion, seconded by Cheryl Copeland, to pass Amended Emergency Ordinance 518-06-11 for the final reading in title only. Roll Call vote was taken and the motion passed with all in favor.

ORDINANCE 519-05-11 : *Authorizing Conditional Use to the Marina for rental of Moving/Hauling Vehicles (1st tabled).* Holly Mayernick made a motion, seconded by Cheryl Copeland, to accept the recommendations and amend Ordinance 519-05-11. The motion passed with all in favor. Holly Mayernick made a motion, seconded by Cheryl

Copeland, to suspend the three reading rule and pass Ordinance 519-05-11 as an Emergency. The motion passed with all in favor. Holly Mayernick made a motion, seconded by Cheryl Copeland, to pass Amended Emergency Ordinance 519-05-11 for the final reading in title only. The motion passed with all in favor.

ORDINANCE 520-06-11 : *Council Revision of Conditional Use Permit* (1st tabled) Remained tabled.

ORDINANCE 521-06-11 : *Specific Criteria for Conditional Use Permit* (1st tabled). Holly Mayernick made a motion, seconded by Cheryl Copeland to accept the recommendations and amend Ordinance 521-06-11. The motion passed with all in favor. Holly Mayernick made a motion, seconded by Cheryl Copeland, to suspend the three reading rule, and consider Ordinance 521-06-11 as an Emergency. The motion passed with all in favor. Holly Mayernick made a motion, seconded by Cheryl Copeland, to pass Amended Emergency Ordinance 521-06-11 for the final reading in title only. The motion passed with all in favor.

ORDINANCE 532-09-11 : *Disposing of Surplus Personal Property by the Internet Auction* (1st). A motion was made by Chad Vavpetic, seconded by Cheryl Copeland to suspend the three reading rule for Ordinance 532-09-11. Roll Call vote was taken and the motion passed with all in favor with the exception of Joe Palombi, who cast a “no” vote. A motion was made by Chad Vavpetic, seconded by Cheryl Copeland, to pass as an Emergency, Ordinance 532-09-11. Roll Call vote was taken and the motion passed with all in favor with the exception of Joe Palombi who cast a “no” vote. Chad Vavpetic made a motion, seconded by Cheryl Copeland, to pass Emergency Ordinance 532-09-11 for the first and final reading in title only. Roll Call vote was taken and the motion passed with all in favor, with the exception of Joe Palombi, who cast a “no” vote.

ORDINANCE 533-09-11 : *Establishing Rates of Pay for Village Employees* (1st). Cheryl Copeland made a motion, seconded by Holly Mayernick, to pass Ordinance 533-09-11 for the first reading in title only. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Chad Vavpetic re-introduced the Poggemeyer Study, since the Association unanimously approved to pay their portion of the study (\$10,000). Chad Vavpetic made a motion, seconded by Holly Mayernick, to direct the Mayor to enter into contract with Poggemeyer for \$20,000 contingent upon the receipt of \$10,000 from the Association. Roll Call vote was taken and the following voted in favor of the motion : Cheryl Copeland, Holly Mayernick and Chad Vavpetic. Opposed were Roy Brommer, Bob Cook and Joe Palombi. The vote was tied, with the Mayor casting a “no” vote, the motion failed. (2) The Mayor asked the Village Administrator to arrange Council of Village meeting to discuss among other issues a health insurance consortium among other municipalities. (3) At the last meeting it was asked that the Solicitor give a quick review of the Sunshine Law, which he did. (4) Discussion on a work session rather than committee meetings followed. A motion was made by Roy Brommer, seconded by Holly Mayernick to begin work sessions on Tuesday, November 1st beginning at 7:00 PM. The motion passed with all in favor.

PAYMENT OF THE BILLS : Chad Vavpetic made a motion, seconded by Holly Mayernick, to remove the approval of the Bills until after the Executive Session. The motion passed with all in favor.

VISITOR’S COMMENTS : *Nick Vavpetic* asked for clarification of plowing with our trucks and asked why we are not maintaining our vehicles. Discussion followed. *Mary Lynn Wills* expressed her gratitude for Resolution honoring her husband. *Bob Gregory* questioned how the Village receives road money from the state, and suggested that the Village do a study to see who is not in compliance. *Doris Karger* asked about the plowing and salting for Hayford Road.

A motion was made by Holly Mayernick, seconded by Chad Vavpetic, to enter into Executive Session, to discuss pending legal matters. The motion passed with all in favor.

A motion was made by Bob Cook, seconded by Roy Brommer, to adjourn the Executive Session, and enter into Regular Session. The motion passed with all in favor.

A motion was made by Roy Brommer, seconded by Cheryl Copeland, to approve the payment of the following bills : Amazing Auto Works - \$1,122.19, Atwell Police Supply - \$378.50, TAC Computers - \$100.00, Village of Middlefield - \$1,968.75, Star Beacon - \$25.75, Kyle Smith - \$2,150.00, Quality Lawn Care - \$1,381.25, C & L Lawn Care - \$1,000.00, Pishner Lawn Care - \$675.00, Brobst Tree Service - \$5,200.00, Dell Computer - \$795.62, Leeann Moses - \$189.99. The motion passed with all in favor.

ADJOURNMENT : Cheryl Copeland made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 11:45 PM.

MAYOR

CLERK-TREASURER

SEAL